

**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison**  
**Contact: Kimberly Nania (608) 267-7223**  
**December 6, 2001**

**8:00 A.M.**

**OPEN SESSION** – Education and Licensure Committee – June Bahr, Ruth Lindgren, Marilyn Panka, Pamela Maxson-Cooper.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of November 1, 2001.

B. Pass Rate monitoring

NCNAC Standards Revisions (if available)

Other Committee business.

**8:30 A.M.**

CALL TO ORDER – ROLL CALL

Approval of Agenda

C. Approval of Minutes of November 1, 2001.

D. Summary reports on pending court cases, disciplinary cases and administrative rules.

E. Review of LRB-4176/l relating to disclosure of information about licensed nurses to the coordinated licensure information system.

F. Correspondence relating to associate and bachelor degree in nursing.

Oral arguments in the matter concerning Beth A. Conant, R.N. – **9:00 A.M.**

G. National Council recruitment of candidates for elected positions.

H. Discussion of new drug testing program and number of screens required.

Report of Education Committee.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES**  
**29.85(1)(a)(b)(f) and (g) – 10:00 A.M.**

Removal from IPP – LeeAnn Cooper.

- I. Review of application and appearance required – Frank V. Sacco, R.N.- **10:00 A.M.**
- J. Review of board order & appearance required – Mauri Lynn Fowler, L.P.N. –**10:15 A.M.**
- K. Review of board order & appearance required – Lisa M. Amick, R.N. – **10:30 A.M.**
- L. Request for re-instatement of three month stay of suspension – Marybeth Albert, R.N./L.P.N.
- M. Request for three month stay of suspension – Dennis E. Bremer, R.N.
- Mc. Review of board order – Marilyn J. Gaar, L.P.N.
- N. Request for full licensure – Sandra Hendricks, R.N.
- O. Request for three month stay of suspension – Elizabeth E. Hess, R.N.
- P. Request for three month stay of suspension & modifications – Tammy L. Jovaag, R.N.
- Q. Review of correspondence and three month stay of suspension – Patrick S. Knott, R.N.
- R. Request for full licensure – Ann Knudsen, R.N.
- S. Request for three month stay of suspension & modifications – Gretchen M. Macht, R.N.
- T. Request for full licensure – Byron McManaman, R.N.
- U. Request for full licensure or three month stay of suspension – Joann A. Palmer, R.N.
- V. Request for extension of time to complete education – Carol A. Patel, L.P.N.
- W. Request for full licensure – Jeannie M. Peterson, R.N.
- X. Request for full licensure – Julie A. Schimmel, L.P.N.
- Y. Request for three month stay of suspension & modifications – Karen J. Schumacher, R.N.
- Z. Request for full licensure – Donna L. Steuer, R.N.
- Aa. Request for full licensure – Denise L. Stineman, R.N.
- Bb. Request for 2 or 3 month stay of suspension – Sandra Stock, R.N.
- Cc. Request for full licensure – Nancy Wall, R.N.
- Dd. Request for three month stay of suspension & modifications – Linda J. Wistrom, R.N.

Ee. Deliberation of proposed stipulation – Vicky Lynn Radle, R.N. – Hudson – case advisor – Ann Brewer (01 NUR 134)

Ff. Deliberation of proposed stipulation – Francine Milan, R.N. – Milwaukee – case advisor – Ruth Lindgren (01 NUR 035)

Gg. Deliberation of proposed stipulation – Connie Marie DeBroux, L.P.N. – Milwaukee – case advisor – June Bahr (01 NUR 067)

Hh. Deliberation of proposed stipulation – Colette A. Frederick, R.N. – Milwaukee – case advisor – not provided (98 NUR 237)

Ii. Deliberation of proposed stipulation – Kathleen Meitner, L.P.N. – Arpin – case advisor – Ruth Lindgren (98 NUR 237)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Jj. Deliberation of proposed decision – Beth A. Conant, R.N. – Sobieski.

Kk. Review of application – Phillip Hyry, R.N.

Consulting with legal counsel.

Deliberation of proposed administrative warnings received after mailing of agenda.

Division of Enforcement – case status report – **1:00 P.M.**

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

Ll. Informational items.

Other board business.

**ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

Screening committee – Screen informal complaints – Jackie Johnsrud, Pamela Maxson Cooper, June Bahr, Ann Brewer and Division of Enforcement staff.

